

## **RESOLUTION 2026-08**

### **A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY FBT GIBBONS FOR LEGAL WORK COMPLETED AND DECLARING AN EMERGENCY**

**WHEREAS**, FBT Gibbons has invoiced for employment related legal services during the month of March 2026, involving the Police Department in the amount \$6,112.50; and,

**WHEREAS**, the Village has received an invoice for which a purchase order, with prior certification of availability of appropriations and funds to pay the obligation has been exceeded by \$3,952.80; and,

**WHEREAS**, in addition, there is insufficient unencumbered appropriations to pay to the legal services provided; and

**WHEREAS**, the Village Council desires to satisfy the obligations incurred with Legal Counsel.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO, THAT:**

**Section 1.** The Village Council hereby authorizes the fiscal officer to pay the invoice for legal services upon the passage of supplemental appropriations for the legal services.

**Section 2.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council, and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements of the laws of the State of Ohio.

**Section 3.** This resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare, such emergency arising from the need to satisfy an outstanding obligation for services provided; wherefore, this resolution shall take effect and be in force from and after its passage.

First Reading: April 23, 2026  
Second Reading: Waived  
Third Reading: Waived  
Passed: April 23, 2026

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Mayor

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Solicitor